

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, April 23, 2013

Board Members Present: K. Gustman, S. King, B. Clancy

Board Members Excused: J. Mitchell

Also Present: B. Natelle, A. Nizzia, J. Skenadore

1. Call to order – 4:10 p.m. – K. Gustman.
2. Action Item: Approval of Board Minutes March 26, 2013: S. King moved to approve the minutes of the March 26, 2013 Board meeting. B. Clancy seconded the motion. Motion carried.
3. Action Item: Correspondence: None.
4. Action Item: Approval of Agenda: B. Clancy moved to approve the agenda as presented. S. King seconded the motion. Motion carried.
5. Action Item: Donations: Megan and Patty Steinhofner donated the frosting and volunteered their time to personalize the Seroogy eggs that were sold by the Parent Organization.

Kristin Brassil and family donated \$525 to Jenny Morrissey's classroom and \$525 for Hopp needs in memory of Kristin's father Wilber Arch.

John Krause donated a walker and gait belt.

U.S. Venture/Schmidt Family Foundation donated \$200 in recognition of Chris Zabel, a U.S. Venture Associate, for his volunteerism.

Mary Kerkhoff donated an electric typewriter for a classroom.

Eight students and one instructor from Notre Dame Academy volunteered at Hopp to help our custodian with a variety of projects around the school.

The De Pere Park and Rec Department donated 144 plastic eggs with Starburst jellybeans.

SUPERVALU donated two \$250 gift certificates toward food for the student week long trip to Wisconsin Lion's Camp.

Rob and Carol Gezella of Cropsey's bar donated \$10, 281 for the purchase of Tap-It technology.

De Pere Christian Outreach donated a check for \$20,000 which will be used for technology and student needs. They have also donated white t-shirts for camp and children's undergarments.

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Brian and Karen Goethe of Karen's Pub held a Pool Tournament with the proceeds of \$580 donated to Karen Klister's classroom.

Mary Brick donated \$20 in memory of John Natelle's mother.

Denmark Lions Club donated \$500 toward food expenses at Wisconsin Lions Camp.

Jeff & Beverly Lee, John and Beryl Gunderson, and Jim and Beth Peyton donated \$60 for Hopp needs in memory of Linda Kemper.

Aurora Health Care Employee Partnership 2012 Campaign donated \$301.56 on behalf of Dr. P. Lane Goolsby and Leah Warpinski.

S. King moved to thank these generous donors. B. Clancy seconded the motion. Motion carried.

6. Action Item: Financial Report: The financial reports for March were presented to the Board. B. Clancy moved to accept and place on file the financial reports ending March 31, 2013. S. King seconded the motion. Motion carried.

7. Action Item: Administrators Report

- a. J. Skenadore reviewed with the Board that the De Pere Fire Department completed a fire inspection of the building and we passed. Simplex-Grinnell completed the quarterly inspection of the sprinkler systems. April 3rd CEC worked on our amplifier and speaker system so that it would transmit clearer in the new section of our building. They added two additional speakers and replaced one that was not working.
- b. A. Nizzia reported that the school received two wonderful donations that will be used for technology. Cropsey's Bar donated \$10,281 to be used toward the purchase of a Tap-It which is a mobile piece of technology that can be moved to different rooms. The De Pere Christian Outreach surprised us once again with the donation of \$20,000. This will be used to purchase additional Smart Boards and other forms of technology for student use.
- c. A. Nizzia reported that there will be a preliminary camp meeting for staff on Wednesday, April 24th. Schedules for the campers will be discussed along with cabin assignments and weekly activities. There will be two camps held during the week of May 20th, i.e. Lions Camp and Hopp Camp with the later being held at Hopp School.
- d. The Syble Hopp Graduation ceremony will be held on Tuesday, May 7th.

B. Clancy moved to approve the Administrator's report. S. King seconded the motion. Motion carried.

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8. Action Item: Parent Organization: The parents have finished their Seroogy egg sale with a little smaller profit this year. The last cases of nuts were sold and at discount this year, however, the sale is now completed. Parents are organizing the Dash for a Splash 5K walk/run for September. Parents are currently selling Mr. Jerry's T-shirts and other items with the parent organization receiving a 40% profit on sales. B. Clancy moved to accept and place the Parent Organization report on file. S. King seconded the motion. Motion carried.
9. Action Item: Payment of Bills: S. King moved to pay the bills totaling \$350,622.88 for the month ending March, 2013. B. Clancy seconded the motion. Motion carried.
10. Action Item: Collaborative Agreement with Head Start: Tabled.
11. Resignations: B. Natelle read a letter from Barb Louis who is retiring from her position of Instructional Aide at the end of the school year. Barb has worked for Brown County for 13 years. S. King moved to accept Barb Louis' retirement and thank her for her years of service. B. Clancy seconded the motion. Motion carried.

B. Natelle read a letter from Laurie Palm who is resigning her position as a Teacher as of June 12, 2013. B. Clancy moved to accept Laurie Palm's resignation. S. King seconded the motion. Motion carried.
12. Hire for existing position of Director of Special Education /Program Support: B. Natelle presented Laurie Palm for the position of Director of Special Education/Program Support vacancy to begin July 1st. S. King moved to accept Laurie Palm for the position of Director of Special Education/Program Support position. B. Clancy seconded the motion. Motion carried.
13. Adjournment to Executive Session: The board will move to executive session and reconvene to open session as allowed by WI stats 19.85 (1)(c)(e)(f)(i) to discuss teacher evaluations and staff requests. B. Clancy moved to executive session as allowed by WI Stats 19.85(1)(c)(f)(e)(i) to discuss teacher evaluations and staff requests. S. King seconded the motion. Motion carried.
14. Action Item: Staff Request: None.
15. Adjournment: S. King moved to adjourn the meeting at 4:45 p.m. B. Clancy seconded the motion. Motion carried.